

**FINAL**  
**REGULAR MEETING OF THE BOARD OF CHOSEN FREEHOLDERS**  
**HELD ON TUESDAY, MAY 12, 2015 AT 7:00 P.M.**  
**IN THE COUNTY ADMINISTRATION BUILDING**  
**4 MOORE ROAD**  
**CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL  
STATEMENT OF DIRECTOR  
MOMENT OF SILENCE  
FLAG SALUTE  
MINUTES – MOTION TO APPROVE REGULAR MINUTES  
COMMUNICATIONS  
REPORTS  
FREEHOLDER REPORTS

**RESOLUTIONS:**

**INTRODUCED BY MR. DESIDERIO, SECONDED BY MS. HAYES**

- 360-15 Resolution supporting, recognizing and honoring the service of Law Enforcement Officers.  
(This Resolution supports, recognizes and honors the service of Law Enforcement Officers and encourages all citizens of Cape May County to wear or display blue ribbons on May 15, 2015 to show our support.)
- 361-15 Resolution amending Resolution No. 9-15 appointing certifying officers for 2015.  
(This Resolution changes/clarifies certifying officers for departments for auditing purposes.)
- 362-15 Resolution amending Resolution No. 947-14 appointing Kevin Lare as Acting County Purchasing Agent.  
(This Resolution amends Resolution No. 947-14, which changes the appointment date of Kevin Lare, Acting County Purchasing Agent from December 9, 2014 to October 3, 2014.)
- 363-15 Resolution appointing certain County employees to their permanent position in their respective offices (Facilities & Services).  
(This Resolution is appointing County employees from a New Jersey Civil Service Commission Certification which makes them permanent in their titles.)
- 364-15 Resolution amending Resolution No. 234-13 with Tri-County Termite & Pest Control, Inc. to include pest management services for Cape May Library in the amount of \$300.00.  
(This Resolution amends Resolution No. 234-13 with Tri-County Termite & Pest Control, Inc. to include pest management services for the Cape May Library in the amount of \$300.00 annually.)
- 365-15 Resolution appointing public agency compliance officer in accordance with N.J.A.C. 17:27-3.2.  
(This Resolution appoints a Public Agency Compliance Officer for 2015 as required by N.J.A.C. 17:27-3.2.)
- 366-15 Resolution authorizing participation in the South Jersey Power Cooperative for electric services.  
(This Resolution authorizes participation in an energy cooperative to obtain electric supply services for a two year term.)
- 367-15 Resolution authorizing the Board to hold a meeting excluding the public on May 12, 2015 at 6:00 p.m. or as soon thereafter as possible or as practicable.  
Matters involving attorney-client privilege, the purchase, lease or acquisition of real property, pending litigation and litigation

captioned Kathleen McCullough v. County of Cape May, et al., Docket No. CPM-L-298-11; and Frank Brad v. County of Cape May, Workers' Compensation C.P. #2006- 16848.  
(This Resolution authorizes the Board of Chosen Freeholders to conduct a meeting excluding the public at the stated time in accordance with the Open Public Meetings Act, N.J.S.A. 10:4-1, et seq.)

368-15 Resolution authorizing settlement of a claim petition with Petro Cohen Petro Matarazzo, PC and the County of Cape May on behalf of Mark Hoffman for work-related injury.

(This Resolution authorizes a Court-ordered settlement in the amounts of \$7,619.50 and \$5,000.00 (Section 20) to a former Facilities & Services employee who filed a re-opener claim for an injury sustained while employed with the County.)

369-15 Resolution accepting Award from the New Jersey Department of Law and Public Safety Division of Criminal Justice for the Conducted Energy Device (CED) Assistance Program for the total amount of \$64,498.77.

(This Resolution authorizes agreement from the State for the total amount of \$64,498.77 (Federal Agency \$30,000.00; Forfeited Funds Match \$34,498.77) for the period of 7/1/14 to 6/30/15.)

370-15 Resolution amending the 2015 Budget for the Conducted Energy Device (CED) Assistance Program for the period of 7/1/14 to 6/30/15 in the amount of \$64,498.77.

(This Resolution amends the 2015 Budget in the amount of \$64,498.77 (\$30,000.00 from the Federal Agency with a Local Match of \$34,498.77 provided by the Cape May County Prosecutor's Forfeited Funds, for a total of \$64,498.77), providing funds for the purchase of conducted energy devices.)

371-15 Resolution applying to the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA) for the Port Security Grant Program in the total amount of \$352,794.00.

(This Resolution authorizes application to the U.S. Department of Homeland Security for the total amount of \$352,794.00 (Federal Agency \$264,595.50; Forfeited Funds Match \$88,198.50) for the period of 9/1/15 to 8/31/18.)

Freeholders	Ayes	Nayes	Abstain	Absent
Mr. Desiderio	X			
Ms. Gabor	X			
Ms. Hayes	X			
Mr. Morey	X			
Mr. Thornton	X			

**INTRODUCED BY MS. GABOR, SECONDED BY MR. MOREY**

372-15 Resolution granting and amending various Leaves of Absence to County Employees.

(This Resolution authorizes County Employees to be placed on a Leave of Absence in accordance with the County Leave of Absence Policy and the Family Medical Leave Act (FMLA).)

373-15 Resolution congratulating Hilda Orlando on being honored as Outstanding Senior of the year 2015.

(This Resolution honors one woman, by the County Department of Aging and Disability Services, for her humanitarian contributions to the community.)

374-15 Resolution congratulating Fred Trasatti, Jr. on being honored as Outstanding Senior of the year 2015.

(This Resolution honors one man, by the County Department of Aging and Disability Services, for his humanitarian contributions to the community.)

- 375-15 Resolution congratulating AARP Wildwood Chapter 5235 on being honored as Outstanding Organization of the year 2015.  
(This Resolution honors one group, by the County Department of Aging and Disability Services for its humanitarian contributions to the community.)
- 376-15 Resolution applying to New Jersey Department of Health for Cancer Education and Early Detection Grant for a total amount of \$179,000.00.  
(This Resolution authorizes submission of an application to New Jersey Department of Health for grant funds for the period of 7/1/15 through 6/30/16.)
- 377-15 Resolution applying to New Jersey Department of Health for Early Intervention System Grant in the amount of \$108,936.00.  
(This Resolution authorizes submission of application to the NJ Department of Health for grant funds to provide coordination of service and advocacy for those registered through the program for the period 7/1/15 through 6/30/16.)
- 378-15 Resolution designating May 2015 as “Older Americans Month” in Cape May County.  
(This Resolution designates May 2015 as “Older Americans Month” in Cape May County and recognizes the successes and sacrifices of older people in the community.)

Freeholders	Ayes	Nayes	Abstain	Absent
Mr. Desiderio	X			
Ms. Gabor	X			
Ms. Hayes	X			
Mr. Morey	X			
Mr. Thornton	X			

**INTRODUCED BY MS. HAYES, SECONDED BY MR. DESIDERIO**

- 379-15 Resolution supplementing the 2015 Salary Resolution and approving appointments and salaries.  
(This Resolution authorizes the hiring of new County employees, temporary assignment pay, salary changes or corrections, title changes and promotions of County employees when applicable.)
- 380-15 Resolution reconfirming Resolution No. 355-15 through Resolution No. 359-15 adopted April 28, 2015.  
(This Resolution reconfirms and ratifies the following Resolutions as adopted by the Board of Chosen Freeholders at a Regular Meeting held on April 28, 2015: 1. Resolution No.355 -15: Authorizing execution of an agreement between the County of Cape May, the Cape May County Sheriff and the Cape May County Sheriff’s Department Officers and Sergeants/Police Benevolent Association, Local 59.  
2. Resolution No. 356-15: Recognizing Jill Simcox as Cape May County’s 2015 “Coast Guard Community Spouse of the Year”.  
3. Resolution No. 357-15: Recognizing Lawrence P. Antonucci, Jr., as Cape May County’s 2015 Community Coast Guardian”.  
4. Resolution No. 358-15: Recognizing winners of the Cape May County Coast Guard Community Foundation’s 2015 Art & Essay Competition.  
5. Resolution No. 359-15: Authorizing amendment to agreement with the City of North Wildwood to operate a senior center for the Department of Aging and Disability Services at the North Wildwood Community Center.)
- 381-15 Resolution strongly urging the President of the United States to recognize the plight of American citizens unjustly imprisoned and facing death in Iranian government custody.  
(This Resolution urges President Obama to recognize the plight of American citizens currently unjustly imprisoned and facing death in Iranian governmental custody.)

- 382-15 Resolution appointing certain County employees to their permanent position in their respective offices (Fare Free Transportation).  
(This Resolution is appointing County employees from a New Jersey Civil Service Commission Certification which makes them permanent in their titles.)
- 383-15 Resolution appointing certain County employees to their permanent position in their respective offices (Park/Zoo).  
(This Resolution is appointing County employees from a New Jersey Civil Service Commission Certification which makes them permanent in their titles.)

Freeholders	Ayes	Nayes	Abstain	Absent
Mr. Desiderio	X			
Ms. Gabor	X			
Ms. Hayes	X			
Mr. Morey	X			
Mr. Thornton	X			

**INTRODUCED BY MR. MOREY, SECONDED BY MS. GABOR**

- 384-15 Resolution terminating agreement with Christine Robbins-Franckle for Rutgers Cooperative Extension for Family and Community Health Sciences Program.  
(This Resolution terminates an agreement with Christine Robbins-Franckle through Rutgers Cooperative Extension for Family and Community Health Sciences Program effective June 1, 2015.)
- 385-15 Resolution amending Resolution No. 429-11 authorizing addition to fuel commodity resale system to include Lower Cape May Regional School District.  
(This Resolution adds Lower Cape May Regional School District as a member of the County's fuel dispensing cooperative. The agreement shall terminate June 6, 2016.)
- 386-15 Resolution authorizing modification of a sub-grant agreement with the New Jersey Department of Environmental Protection for the "Building Ecological Solutions to Coastal Community Hazards" Project.  
(This Resolution authorizes minor changes to the sub-grant agreement with the New Jersey Department of Environmental Protection for the "Building Ecological Solutions to Coastal Community Hazard" project.)
- 387-15 Resolution authorizing an Indemnification Agreement among Morey's Piers, Cape May County Bridge Commission and the County for "The Wild Half" Half-Marathon – May 17, 2015.  
(This Resolution grants permission for marathon participants to use Ocean Drive (CR 619) and to cross over the Grassy Sound Bridge during the course of its event.)
- 388-15 Resolution authorizing Change Order No. 2 in the amount of \$11,686.00 to MJJ Construction, LLC for the New Leopard Exhibit for the Cape May County Zoo.  
(This Change Order provides for the construction of extra netting fabric and modifications to the pool.)
- 389-15 Resolution granting permission for Middle Township Ambulance Corps, Inc. to solicit contributions along Stone Harbor Boulevard (CR 657) in the Township of Middle.  
(The Resolution permits Middle Township Ambulance Corps volunteers to hold 'coin drops' on various dates throughout the summer to obtain public contributions which help offset operational expenses.)
- 390-15 Resolution authorizing an Indemnification Agreement with the City of Ocean City for its Triathlon/Duathlon on May 17, 2015.  
(This Resolution gives permission to the City of Ocean City to utilize a portion of West Avenue (CR 619) for a triathlon/duathlon.)

- 391-15 Resolution authorizing an Indemnification Agreement with ALS Association Greater Philadelphia Chapter for its ALS Express Bike Ride on May 30, 2015.  
(This Resolution gives permission to ALS Association Greater Philadelphia Chapter to utilize portions of County roads for a bike ride.)
- 392-15 Resolution ratifying the authorization of an Indemnification Agreement for the Coast Guard Enlisted Association to close a portion of Delaware Avenue (CR 640) to Pittsburgh Avenue (CR 622) in the City of Cape May on May 1, 2015 for a 5K and 10K Race.  
(This Resolution gives permission to the Coast Guard Enlisted Association to temporarily close a portion of Delaware Avenue (CR 640) from the base to Pittsburgh Avenue (CR 622) for a 5K and 10K race.)
- 393-15 Resolution approving contract documents for Restoration of Parking Areas along Ocean Drive (CR 619 and CR 656) Townships of Upper and Egg Harbor and authorizing the Clerk of the Board to Advertise for bids for same.  
(This Resolution approves contract documents and authorizes advertisement for the Restoration of Parking Areas that were damaged during Superstorm Sandy along Ocean Drive (CR619 and CR656) in the Townships of Upper and Egg Harbor.)
- 394-15 Resolution approving contract documents for Crest Haven Road (CR 609) and Cape May County Technical School Parking Lot Improvements Township of Middle and authorizing the Clerk of the Board to Advertise for bids for same.  
(This Resolution approves contract documents and authorizes advertisement for Crest Haven Road (CR609) and Cape May County Technical School Parking Lot Improvements in the Township of Middle. This project separates Crest Haven Road from the parking lot of the Cape May County Technical School.)
- 395-15 Resolution authorizing Change Order No. 1 in the amount of \$37,993.29 to GBI, Inc. t/a Thermal Piping to replace plumbing piping systems and decentralization of the heating and cooling plants at the Crest Haven Nursing Home and Rehabilitation Center.  
(This Change Order is the result of many revisions made during the construction in order to complete the project satisfactorily.)
- 396-15 Resolution rejecting all proposals for Professional Services for Updating Cape May County Multi-Jurisdictional Multi-Hazard Mitigation Plan.  
(This Resolution rejects all professional services proposals due to not containing mandatory documents.)

Freeholders	Ayes	Nayes	Abstain	Absent
Mr. Desiderio	X			
Ms. Gabor	X			
Ms. Hayes	X			
Mr. Morey	X		387-15 391-15	
Mr. Thornton	X			

#### **Additions:**

- 397-15 Resolution authorizing Indemnification Agreement with Jersey Shore Men's Senior Baseball League for use of the County Park East Baseball Field.  
(This Resolution permits use of the baseball field located at County Park East for games and practices retroactive from April 1, 2015.)
- 398-15 Resolution authorizing Professional Service Agreement with UHY Employee Benefits Consulting Services to provide actuary services.  
(This Resolution authorizes UHY Employee Benefits Consulting Services to assist the Treasurer's Office in obtaining a Post Retirement Benefits Plan Valuation.)

399-15 Resolution authorizing the execution of an agreement between the County of Cape May and American Federation of State, County and Municipal Employees (AFSCME), Local 3596, for a Term of July 1, 2013 through December 31, 2018.

Freeholders	Ayes	Nayes	Abstain	Absent	Moved	Second
Mr. Desiderio	X					X
Ms. Gabor	X					
Ms. Hayes	X				X	
Mr. Morey	X					
Mr. Thornton	X					

MOTION TO PAY BILLS AND CHECKS BE TRANSFERRED TO THE COUNTY

PUBLIC COMMENTS

ADJOURN

**CAUCUS MEETING OF THE BOARD OF CHOSEN FREEHOLDERS  
HELD ON TUESDAY, MAY 12, 2015 AT 5:30 P.M.  
IN THE COUNTY ADMINISTRATION BUILDING  
4 MOORE ROAD  
CAPE MAY COURT HOUSE, NEW JERSEY**

ROLL CALL

Discussion:

- 1. Kevin Lare - Purchasing Report
- 2. Dale Foster - engineer's Update

ADJOURN